## Board Minutes Monday June 17, 2019

The Board of Supervisors met at 9:30am June 17, 2019 with Ashbacher, Beard, Logsdon and Kuhn present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Wayne Holstad met with the Board to discuss access to his property in Orleans Township where the bridge has a weight limit. The Board will research the issue before determining if there is an appropriate solution to his issue.

Bjerke is planning to have the road crew start hauling resurfacing stone to the roads, because Bruening Rock Products isn't available to start the hauling yet. He asked the Board if he could run four ten hour shifts during that project. Moved by Kuhn and seconded by Beard to approve the schedule change to four ten hour days through the rock hauling period. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to give some updates on projects. He also asked the Board whether the County could sponsor the application of Fatimetu Jatri Emhamed, IT Technician, for her H1B Visa application. The Board consensus is to sponsor the application, and Smith will work with her and the INS to prepare the appropriate paperwork.

Krista Van Den Brink, Public Health Director, met with the Board to discuss the recent vacancies in her workforce. She would like the Board to consider additional funding to the Public Health Department to hire two RN's for the current job opening, with the intention to not hire a replacement after the next retirement or separation in the Public Health Department. This would facilitate training opportunity for the additional staff under the current staff. The Board will consider her request and act on it at a future meeting.

Moved by Ashbacher and seconded by Beard to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the Cigarette and Tobacco Permits for The Zipper, K-Town Tap, Harvest Farm Campground, Highlandville General Store, and Farmers Win Coop-Country Express. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 19-60, 19-61, and 19-62; setting public hearings for the zoning amendment requests for David and Linda Harvey, Gordon Hunter, and Bradley Peterson; for July 1, 2019 at 10:00am, 10:15am, and 10:30am respectively. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Beard to adopt resolution 19-63, setting the public hearing on the exchange of some property near the Kendallville Road Shop with Kendall and Maureen Curtis for July 22, 2019 at 11:30am. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to send the letter drafted by Andy Van Der Maaten, County Attorney, to Marie Headington in regards to complaints received about the condition of her property in the Freeport area. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the Letter of Support for the Decorah application to the Main Street Iowa Program. Discussion was held. Motion failed with all present voting nay.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday, June 24, 2019. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	John Logsdon, Chairman
	County Auditor	Board of Supervisors